## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS OCTOBER 18, 2011

The Board of Public Works & Safety met in regular session on Tuesday, October 18, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson Absent: Steve Gochenour

Judy Jackson made a motion for approval of the October 11, 2011 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Rick Caldwell, Director of Risk Management, requested Board approve Resolution No. 4, 2011, for renewal of Property and Casualty Package from Travelers Insurance effective November 1, 2011. Judy Jackson made motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Rick Caldwell requested Board approve a Service Agreement between Johnson-Witkemper, Inc. and the City of Columbus. This agreement provides services from November 1, 2011 to November 1, 2012. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested Board approval of a Downtown Banner Program Application for National Family Week. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Judy Jackson, Executive Director with Community Development, requested Board approve Engledow Group to decorate trees with lights in the downtown area over the holidays. Mayor Armstrong made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Carrie Riley with ARa requested the Board approve a contract between Case Construction, Inc. and the City of Columbus for the 2011 Sidewalk/Ramp Replacement Phase VIII in the amount of \$87,150.44. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following properties:

2220 Union Street Owner: Kenya King

523 Fairview Drive Owner: Goddard Family Trust

The property owners have been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to mow the following property:

834 Werner Owner: Larry M. Rothrock, Sr.

The property owner has been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested Board approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Street Patching will begin on October 24, 2011 at the intersection of Blackhawk Drive and Tipton Lakes Blvd. Concerns were raised by business owners regarding the closing of 6<sup>th</sup> Street between Washington and Jackson Streets for the building of Cummins Parking Garage. Sanitation pickups and deliveries through Thanksgiving were some of the issues. Mayor Armstrong made a motion to approve the request with the understanding that Wilhelm Construction and the City Engineer will work with the business owners to reach an agreement for access to these businesses. Judy Jackson seconded the motion. Motion passed unanimously.

Luann Welmer, Accounts Payable Clerk, requested Board approve a Uniform Conflict of Interest Disclosure Statement for Robert Jarrard. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Luann Welmer requested Board approval for six (6) dockets of claims. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Carrie Riley opened quotes for the **rehabilitation of eight rental homes** owned by the Columbus Housisng Authority. The quotes are as follows:

1902 Union Street Mann Contractors Ozols Construction, Inc.	Total	\$ 3,465.00 7,596.00
2101 6 <sup>th</sup> Street Mann Contractor Potter Excavating, Inc.	Total	\$ 9,800.00 9,000.00
241 N. Ross Mann Contractors Ozols Construction, Inc.	Total	\$ 6,950.00 7,492.00
2650 12 <sup>th</sup> Street Mann Contractors Ozols Construction, Inc.	Total	\$ 6,195.00 8,309.00
2915 17 <sup>th</sup> Street Mann Contractors Potter Excavating, Inc.	Total	\$ 6,900.00 5,000.00
1818 Pennsylvania Mann Contractors Ozols Construction, Inc.	Total	\$ 1,460.00 850.00
1721 California Street Potter Excavating, Inc. Ozols Construction, Inc.	Total	\$ 4,000.00 6,500.00
1101 19 <sup>th</sup> Street Mann Contractors Ozols Construction, Inc.	Total	\$ 3,240.00 5,195.00

Carrie Riley requested the Board allow her time to take the quotes under advisement so they could be reviewed. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, opened quotes for the **Floodplain Buyout Area Tree Maintenance Services.** The quotes are as follows:

Vertical Landscaping	Total	\$ 20,665.00
J.L. Tree Service	Total	7,625.00
Frank's Tree Service	Total	9,365.00

Jeff Bergman requested the Board allow him time to take the quotes under advisement so they could be reviewed. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T..

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	